

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF APRIL 23, 2018

The Obetz Village Council met in regular session on April 23, 2018 at 6:00 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Mayor D. Greg Scott presiding.

ROLL CALL

Ms. Boumis called the roll with all six members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Guiles Richardson, Mr. Michael Flaherty, Mr. Robert Kramer, and Mrs. Angela Kirk. Also present were Mayor D. Greg Scott; Michael Confer, Police Chief; Thaddeus Boggs, Esq., Law Director; Stacey Boumis, Community Services Director, and E. Rod Davisson, Esq., Administrator.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the April 9, 2018 meeting. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

PROCLAMATIONS AND PRESENTATIONS

Mayor Scott presented the Ohio Machine with a proclamation congratulating them on their season last year. Ryan Chenault, representing Ohio Machine, thanked Obetz for its support of the organization.

ORDINANCES

FIRST READINGS

No first readings.

SECOND READINGS

No second readings.

THIRD READINGS

Ms. Boumis read Ordinance 10 – 18: An Ordinance To Modify Section 1171.04(c) Of The Codified Ordinances Related To The Location Of Accessory Structures Relative To The Principle Structure. Mayor Scott opened the public hearing. Ms. Boumis discussed the Ordinance. She stated that the Planning and Zoning Commission recommended approval. No questions. Mayor Scott closed the public hearing. Mayor Scott called for a motion to adopt Ordinance 10 – 18. Motion made by Mrs. Kirk; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

EMERGENCIES

Ms. Boumis read Ordinance 16 – 18: An Ordinance To Approve Changes To The 2018 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed the appropriation changes. He stated that additional funds are needed for trees and Tyler Tech. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 16 – 18. Motion

made by Mrs. Kirk; seconded by Mr. Kramer. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 16 – 18. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

Ms. Boumis read Ordinance 17 – 18: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Tyler Technologies, Incorporated, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 17 – 18. Motion made by Mr. Richardson; seconded by Mr. Kramer. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 17 – 18. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

TABLED

Ordinance 50-16: An Ordinance Adopting Chapter 925 Of The Codified Ordinances Related To Right Of Way Use remained tabled.

STANDING COMMITTEE REPORTS

Recreation and Health – Mrs. Kirk stated that the indoor golf league will conclude on Friday. Registrations from t-ball to minor league baseball is up over last year. Softball registration is down over last year. There are not enough girls for teams in Obetz. Sports at the Fortress are in full swing. On Saturday, Obetz hosted a trout fishing tournament with over 110 participants.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that the Ohio Machine home opener is Sunday at 2:00 PM. Income tax is up 67% over last year.

Mike Confer, Police Chief – Chief Confer stated there will be an Obetz Police Officers versus Hamilton Township Fire Fighters charity basketball game on May 17th at 6:00 PM at the high school. He also reported that in the last two weeks there were 1260 calls for service.

Wade Edwards, Captain, Hamilton Township Fire Department – No one from the HTFD was in attendance.

Stacey Boumis, Community Services Director – No comments.

Thaddeus Boggs, Esq., Law Director – No comments.

E. Rod Davisson, Esq., Deputy Administrator – Mr. Davisson stated that Judy Hogan is retiring at the end of the month. The Village will be re-evaluating the programs offered at the Community Center and remodeling the older part of the facility. The extent of the remodeling depends on what capital improvement projects selected. Mr. Davisson suggested borrowing \$10 million to cover additional

improvements to parks and infrastructure this year. He further stated that the Police Department will be purchasing a Chevy Tahoe.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

No remarks.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Kirk; seconded by Mr. Kramer. All ayes. Motion carried. Council adjourned at 6:58 PM.

Mayor D. Greg Scott

Stacey Boumis, Clerk of Council